

CASCADE COUNTY COMMISSION MEETING

August 25, 2020

Via Zoom

9:30 A.M.

Commission
Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on September 8, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Staff: Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Les Payne – Public Works Director, Sandor Hopkins and Anna Ehnes – Planners, Charity Yonker – Planning Director, Sandy Johnson – Superfund Coordinator, Brad Call – Emergency Services Director, Matthew Pfeninger – Treasurer’s Office, Roy Curtis – Superintendent of Buildings and Grounds, Bonnie Fogerty and Scott Maunu – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder’s

Public: Ronda Wiggers, Karl Pucket – The Great Falls Tribune

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:43**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 04:05**

Treasurer’s Report: Matthew Pfeninger read the report. **04:18** *(See attached report)*

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to (A) Approve minute entries (August 11, 2020; August 18, 2020; August 19, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments: 06:17

Dearborn Fire Fee Service Area (1) Virginia Misner Term Expiration: May 31, 2022
(Fill remainder of term vacated by Ron Turigliatto)

Gore Hill Fire Fee Service Area (1) Howard Schneider Term Expiration: May 31, 2023

Mental Health Advisory Council Category: City Law Enforcement
(1) John Schaffer (Fill vacated seat by Rob Moccasin)

Resolution 20-48: A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2020 Byrne Justice Assistance Grant (JAG) Program Award. Total Award: \$31,610 (City of Great Falls: \$18,966/Cascade County: \$12,644) **07:01**

Contract 20-105: Contract Modification for DPHHS Grant Project Title: IV-E Legal Services DPHHS Contract Number: 20123LEGL0001 Effective: July 1, 2020 – June 30, 2021 **07:27**

Contract 20-106: Contract Modification for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services Contract Number: 20143PARA001 Effective: July 1, 2020 – June 30, 2021 **07:54**

Contract 20-133: U.S. Environmental Protection Agency Grant #97858401, Modification #4. This is a three (3) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. Total Grant award: \$176,288.00 New Effective Dates: August 15, 2008 – June 30, 2023 **08:17**

Contract 20-134: Body Scanner Equipment Demonstration Agreement by and between ADANI, Systems, Inc. and Cascade County for use at the Sheriff's Office. Demonstration Period: Effective 60 days following installation and training. **08:56**
Motion carries 3-0 11:04

AGENDA ITEM #1 11:13

**Motion to Approve or Disapprove:
Police Interceptor Bid Award**

Contract 20-131: Bid proposal from Duval Ford, LLC of Jacksonville, FL. For the purchase of four (4) 2021 Ford Interceptors and two (2) 2020 Ford F150 4x4 Responders. Total Cost: \$318,592.84

Les Payne, Public Works Director, elaborates. **11:55**

Commissioner Weber made a **MOTION** to approve Contract #20-131, bid proposal from Duval Ford, LLC of Jacksonville, FL. For the purchase of four (4) 2021 Ford Interceptors and two (2) 2020 Ford F150 4x4 Responders as described in the staff report. Cascade County will not be accepting the trade-in proposal, and instruct staff to complete the purchasing process, for the total cost to the county of \$318,592.84. **14:11**

Les Payne, Public Work Director, comments on the trade-in process. **14:58**

Motion carries 3-0 16:49

AGENDA ITEM #2 16:56

**Motion to Approve or Disapprove:
Final Subdivision Plat Application**

AB Frontage Commercial Subdivision (Minor)

Initiated by Frontage Properties, LLC (Allan Birky)

Anna Ehnes, Planner, elaborates. **17:21**

Commissioner Briggs made a **MOTION** that after consideration of the Staff Report and Findings of Fact approve the Final Plat for the AB Frontage Commercial minor subdivision due to the nine (9) conditions being met. **20:51**

Motion carries 3-0 21:34

AGENDA ITEM #3 21:40

Motion to Approve or Disapprove:

Building for Lease or Rent Application

Contract 20-132: Great Falls Storage, 388 Vaughn South Frontage Rd, Great Falls, MT 59404 Location: 388 Vaughn South Frontage Rd, legally described as Tract 1A, Certificate of Survey 4969, Section 27, Township 21N, Range 2E, Parcel #0003039500

Initiated by: MQS, Inc.

Sandor Hopkins, Planner, elaborates. **22:40**

Commissioner Weber made a **MOTION** to adopt the Staff Report and approve the proposed development to construct three (3) storage buildings containing 48 mini-storage units on Tract 1A of Certificate of Survey 4969 subject to the following conditions:

1. The Applicant must obtain Location/Conformance Permit for the proposed development; and
2. The Applicant must obtain any other required Federal, State and/or County permits and comply with the respective laws, rules, regulations, and ordinances; and
3. Storage of flammable or explosive liquids, solids, or gasses shall not be permitted; and
4. Landscaping is completed in accordance with §8.18 of the Cascade County Zoning Regulations; and
5. The principal use of a rented or leased space shall be restricted to storage and shall not include processing, refining, transfer or distribution of any commercial material or product; and
6. The Applicant obtains a Certificate of Subdivision Approval from the Montana Department of Environmental Quality to address stormwater concerns. **28:56**

Motion carries 3-0 30:40

AGENDA ITEM #4 30:50

Public Hearing

Open – Fiscal Year 2021 Proposed Budget Hearings

Hearing will continue from day to day through September 1, 2020.

Special Commission Meeting: September 1, 2020 @ 9:30 a.m.

Resolution 20-50: Adopting a Budget for Fiscal Year 2020-2021

Resolution 20-51: Setting of Cascade County Tax Mill Levies for Fiscal Year 2020-2021.

Resolution 20-40: Rural Lighting Districts Assessments for Fiscal Year 2020-2021.

Recess the Commission Meeting:

Chairman Larson recessed the Commission Meeting at **10:02 a.m.**

Public Hearing:

Chairman Larson opened the Public Hearing at **10:02 a.m.**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record. (See *Exhibit A*) **32:05**

Staff Presentation:

Mary Embleton, Budget Officer, elaborates. (See *Exhibit B*) **32:16 – 1:05:45**

Call for Written Testimony:

Chairman Larson called for Written Testimony and none was presented. **1:05:54**

Call for proponents:

Chairman Larson called for Proponents, three times with no response. **1:06:09**

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. **1:06:35**

Call or Informational Witness:

Chairman Larson called for Informational Witnesses, three times with no response. **1:06:58**

Chairman Larson states that the Public Hearing will be left open until reconvened on September 1, 2020 at 9:30 a.m. **1:07:47**

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

None

Adjournment: Chairman Larson adjourned this Commission Meeting at **10:41 a.m.**